



**Convention Center Commission, Tucson (TCCC)**  
**Thursday, May 12, 2016 @ 11:30 A.M.**  
**260 S. Church**  
**Tucson, AZ 85701**

**Legal Action Report**

**1. Call to Order/Roll Call**

Meeting was called to order by Mayor Representative, Richard Small, at 11:31 a.m. A quorum was established. Those present and absent were:

**Present:**

Richard Small	Mayor Representative
Marisol Flores-Aguirre	Ward 1 Representative
Joseph Blair	Ward 2 Representative
Kristin Almquist	Ward 3 Representative
Steve Anderson	Ward 4 Representative
Michael Lundin	Ward 5 Representative
John Cesar	Ward 6 Representative

**Absent: None**

**2. Election of a chair**

Kristin Almquist nominated Richard Small as chair and John Cesar second. Motion to approve passed by a voice vote of 7 to 0.

**3. Approval of Minutes: (March 10, 2016 and April 14, 2016)**

Motion to approve the minutes of March 10, 2016 and April 14, 2016, were passed by a voice vote of 7 to 0.

**4. General Manager's Report– SMG**

Operations and sales and marketing reports provided.

**5. Tucson Pima Arts Council presentation – Helen Erickson and Darlene Showalter**

Presentation given

**6. Crime report downtown/TCC – Officer Bustamante**

Report given

**7. Hockey update – Greg Jackson**

Update given

**8. Visit Tucson report – Jeffrey John**

Report given

**9. Call to audience**

None

**10. Future agenda items**

Update on hockey

**11. Adjournment – 12:32 p.m.**